



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, January 24, 2018 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 28, 2018

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
James Ascione, Public Member  
Richard MacDonald, State Lottery Office Member  
Janet Williams-Coger, Non-Profit Member

**MEMBERS ABSENT**

Jay Mervine, Public Member, Vice-Chair

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Bruce Howell, Elks  
Bonnie Howell, Elks

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:01 a.m.

**REVIEW AND APPROVAL OF MINUTES**

Meeting Minutes - December 27, 2017

Mr. MacDonald moved, seconded by Ms. Williams-Coger, to approve the December 27, 2017 meeting minutes as presented. The motion carried unanimously.

**UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Ascione moved, seconded by Ms. Williams-Coger, to ratify the bingo permit events listed below. The motion carried unanimously.

Pot Nets Homeowners Association  
Edgemoor Community Center  
Mill Creek Fire Company Ladies Auxiliary  
Immanuel Shelter, Inc.  
Ladies Auxiliary to the Delaware City Fire Company

### **Ratification of Charitable Gaming Event Permits Issued**

Ms. Williams-Coger moved, seconded by Mr. MacDonald, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Oak Orchard Riverdale American Legion Post 28  
Oak Orchard-Riverdale American Legion Auxiliary Unit #28  
Georgetown-Ellendale VFW Post 2931  
American Legion #17  
Lewes-Rehoboth Moose Lodge #646  
Long Neck AmVets Ladies Auxiliary #22  
Sons of AmVets Post #22  
Newark Elks Lodge #2281  
Loyal Order of the Moose East Sussex #2542  
Mason Dixon VFW Post #7234

### **Review of Applications for Bingo Events**

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the bingo events listed below. The motion carried unanimously.

Milton Little League  
Exceptional Care for Children, Inc.

### **Review of Applications for Raffle Events**

Mr. MacDonald moved, seconded by Ms. Williams-Coger, to approve the raffle events listed below. The motion carried unanimously.

Delaware Hospice, Inc.  
Ministry of Caring, Inc.  
Little Sisters of the Poor Delaware, Inc.  
Delaware Technical Community College Education Foundation  
Lewes Public Library

### **Proposed Workshop Dates and Discussion of Agenda Items**

The Board agreed to meet for public workshops on the following dates:

February 22, 2018 at 6 p.m. in Conference Room A  
February 27, 2018 at 10 a.m. in Conference Room A

The agreed upon items for discussion will be bingo and progressive (Queen of Hearts) jackpots. These topics will be limited to an hour each.

### **CORRESPONDENCE**

There was no correspondence.

### **OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

### **PUBLIC COMMENT**

There was no public comment.

### **NEXT MEETING**

The next scheduled Board meeting is Wednesday, February 28, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

### **ADJOURNMENT**

There being no further business before the Board, Mr. Gant moved, seconded by Mr. Ascione, to adjourn the meeting at 10:14 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II